

**SAN BERNARDINO COUNTY
WORKFORCE INVESTMENT BOARD
GENERAL MEMBERSHIP MEETING
AGENDA**

Meeting Location:
WIB Offices, 215 N. D St., S-201
San Bernardino CA 92415-0041
Monday, February 5, 2007
6:00 p.m.

Conflict of Interest Advisement

WIB members please be advised: If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, **then please follow these procedures:**

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

Public Participation Advisement

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

1. Call to Order/Pledge of Allegiance/WIB and Staff Introductions
2. **SPECIAL PRESENTATIONS/RECOGNITIONS**
3. Chairman's Update

APPROVAL ITEM

4. Approve Minutes of January 8, 2007.

CONSENT CALENDAR

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Board under **ACTION ON CONSENT CALENDAR - ITEM 6** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 7**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR - ITEM 6**.*

5. Reappointments to the Youth Council:
 - (a) Approve the reappointment of Sandra Doyle to the Youth Council as a Community Based Organization Representative.
 - (b) Approve the reappointment of Richard Burgess to the Youth Council as a Youth Representative.
 - (c) Approve the reappointment of Anthony Chambers to the Youth Council as a Community Based Organization Representative.
 - (d) Approve the reappointment of Lorraine Chavez-Figueroa to the Youth Council as a representative of the Employment Development Department.

- (e) Approve the reappointment of Adan Gomez to the Youth Council as a representative of the Inland Empire Job Corps.
- (f) Approve the reappointment of Stephanie Houston to the Youth Council as an Educational Representative.
- (g) Approve the reappointment of Cynthia Banks to the Youth Council as a WIB Chair At-Large appointee.
- (h) Approve the reappointment of Sylvia Miller to the Youth Council as a Parent Representative.
- (i) Approve the reappointment of Earnestine Stewart to the Youth Council as a Parent Representative.

DISCUSSION CALENDAR

- 6. Action on Consent Calendar
- 7. Deferred Items
- 8. Nomination of WIB Officers.
- 9. Approve the establishment of a Disability Advisory Ad Hoc Committee to provide guidance to the Workforce Investment Board on issues impacting employment outcomes for WIA customers who have disabilities.
- 10. Direct staff to negotiate purchase order and/or contracts in an amount not to exceed \$75,000 in the support of the Victor Valley Aviation Education Consortium's Airframe & Propulsion (A & P) Course Project.
- 11. Recommend approval for San Bernardino County to enter into a contract with Career Institute in the amount of \$118,000 to provide continuing Workforce Investment Act (WIA) Title I Youth Services to 38 disabled youth enrolled and previously served by another WIA service provider whose contract has been terminated.
- 12. Approve amendment to the Workforce Investment Board and Youth Council Bylaws.

COMMITTEE REPORTS

- 13. Fiscal Committee – Phil Cothran, Chairman
- 14. ERC Business Relations Ad-Hoc Committee, Phil Cothran, Chairman
- 15. Youth Council – Curt Hagman, Chairman
- 16. Contracts/Performance/Policy/Procedures Committee – Bob Lemley, Chairman
- 17. Economic Development Committee – John Lewis, Chairman

18. MEDIA FIRM REPORT

19. COUNTY REPORT

20. INFORMATION ITEMS

21. PUBLIC COMMENTS

22. ADJOURNMENT -- The next WIB General Membership Meeting will be held as a Special Meeting on Monday, March 12, 2007 at 6:00 p.m., at 215 N. D Street, Suite 201, San Bernardino, CA 92415-0041.

Accessibility Notice

The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide's telephone number is (909) 387-9886 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.**

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5a

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X **DISCUSSION** _____ **INFORMATION** _____

RECOMMENDATION: Approve the reappointment of Sandra Doyle to the Youth Council as a Community Based Organization Representative.

Appointee Information: Name: Sandra Doyle
 Address: NCNW-Bethune Center
 649 E. Foothill, #D
 Rialto CA 92376
 Telephone: (909) 874-6000

Replaces: Self
Date Posted or Expired: 1/31/07

Term of Appointment: Full Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5a

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5b

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X **DISCUSSION** _____ **INFORMATION** _____

RECOMMENDATION: Approve the reappointment of Richard Burgess to the Youth Council as a Youth Representative.

Appointee Information: Name: Richard Burgess
 Address: Transition Age Youth Center
 700 E. Gilbert Street, Building 4
 San Bernardino CA 92415
 Telephone: (909) 387-7218

Replaces: Self
Date Posted or Expired: 1/31/07

Term of Appointment: Full Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5b

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5c

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Anthony Chambers to the Youth Council as a Community Based Organization Representative.

Appointee Information: Name: Anthony Chambers
Address: High Desert Youth Center
P.O. Box 1982
Victorville CA 92393
Telephone: (760) 245-7103

Replaces: Self
Date Posted or Expired: 1/31/06

Term of Appointment: Full Term ending 1/31/2008

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5c

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5d

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Lorraine Chavez-Figueroa to the Youth Council as a representative of the Employment Development Department.

Appointee Information:

Name:	<u>Lorraine Chavez-Figueroa</u>
Address:	<u>EDD Inland Regional Office</u> <u>1277 W. Hobson Way</u> <u>Blythe CA 92225</u>
Telephone:	<u>(760) 922-3172</u>

Replaces: Self
Date Posted or Expired: 1/31/07

Term of Appointment: Full Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5d

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5e

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X **DISCUSSION** _____ **INFORMATION** _____

RECOMMENDATION: Approve the reappointment of Adan Gomez to the Youth Council as a representative of the Inland Empire Job Corps.

Appointee Information: Name: Adan Gomez
 Address: Inland Empire Job Corps
 3173 Kerry Street
 San Bernardino
 Telephone: (909) 887-8426

Replaces: Self
Date Posted or Expired: 1/31/07

Term of Appointment: Full Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5e

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5f

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Stephanie Houston to the Youth Council as an Educational Representative.

Appointee Information:

Name: Stephanie Houston
Address: CRY-ROP
1214 Indiana Court
Redlands CA 92374-2896
Telephone: (909) 793-3115 x 506

Replaces: Self
Date Posted or Expired: 1/31/07

Term of Appointment: Full Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5f

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5g

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Cynthia Banks to the Youth Council as a WIB Chair At-Large appointee.

Appointee Information:

Name: Cynthia Banks

Address: 2005 Turquoise Circle
Chino Hills CA 91709

Telephone: (213) 637-0798

Replaces: Self

Date Posted or Expired: 1/31/07

Term of Appointment: Full Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5g

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5h

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X **DISCUSSION** _____ **INFORMATION** _____

RECOMMENDATION: Approve the reappointment of Sylvia Miller to the Youth Council as a Parent Representative.

Appointee Information: Name: Sylvia Miller
 Address: 1419 W. Olive Street
 San Bernardino CA 92411

 Telephone: (909) 888-5866

Replaces: Self
Date Posted or Expired: 1/31/06

Term of Appointment: Full Term ending 1/31/2008

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5h

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 5, 2007

ITEM: #5i

SUBJECT: Youth Council Reappointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Earnestine Stewart to the Youth Council as a Parent Representative.

Appointee Information: Name: Earnestine Stewart
Address: 333 Mary Anne Avenue
Barstow CA 92311

Telephone: (760) 308-0403

Replaces: Self
Date Posted or Expired: 1/31/07

Term of Appointment: Full Term ending 1/31/2009

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #5i

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: January 8, 2007

ITEM: 12

SUBJECT: Amendment to WIB and Youth Council Bylaws

PRESENTED BY: Barbara Halsey, Director, Department of Workforce Development

CONSENT ____

DISCUSSION X

INFORMATION ____

RECOMMENDATION: Approve amendment to the Workforce Investment Board and Youth Council Bylaws.

BACKGROUND: Recommended changes to the WIB/YC Bylaws were presented to the WIB General Membership at the October 2, 2006 meeting for review and discussion. At that time the WIB requested that the Executive Committee review Article VI regarding quorum issues and forward the Executive Committee's recommendations for changes to the full WIB General Membership at the February 5, 2007 meeting.

ATTACHMENTS:

1. [Amendment to WIB and Youth Council Bylaws](#)

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 5, 2007 **ITEM** #12